



WHATELY SELECTBOARD

Meeting Agenda
August 26, 2020
6:00 pm

Town Offices
4 Sandy Lane
Whately, MA

THIS WILL BE A REMOTE MEETING OF THE WHATELY SELECTBOARD
Please use the information below to access the meeting by computer or telephone:

Join Zoom Meeting by Computer:

<https://us02web.zoom.us/j/89230901649?pwd=aC9Eb3dlSXdlQQWZ2ck5zYXpxVlE0dz09>

Meeting ID: 892 3090 1649

Passcode: 734214

Join Zoom Meeting by Telephone:

1-888-788-0099 (US Toll-free)

1-877-853-5247 (US Toll-free)

Meeting ID: 892 3090 1649

Passcode: 734214

1. Meeting Minutes: Review and vote to approve the meeting minutes from August 12, 2020
2. Vendor & Payroll Warrants: Review past vendor and payroll warrants
3. Public Comment: Listen to comments from the public related to items not listed on the agenda
4. Scheduled Appointments:
 - a. 6:00 pm (Public Form) – Draft 2020 Whately Multi-Hazard Mitigation Plan
5. COVID19 State of Emergency
 - a. To discuss, review and consider modifications to the following:
 - i. *Directive on Town Employees Returning to Work During the COVID19 Pandemic*
 - ii. *Order Reopening Town Buildings to the Public for Limited Hours and Appointment Only*
 - b. Status update on the Town's inventory of personal protective equipment and distribution to schools for the upcoming school year
 - c. To discuss applying for a MIIA risk mitigation grant (UV-C lights for HVAC systems at the elementary school and Town Offices)

6. Old Business:

- a. To discuss in general terms possible conditions to include in the Request for Interest/Information for the Center School (e.g. milk bottle)
- b. To review and vote to adopt a policy on the timing of payment for police details
- c. To discuss an updated Priority Project List for the remainder of calendar year 2020

7. New Business:

- a. To discuss and designate a Town representative to execute change orders for the Williamsburg Road Bridge Replacement and Chestnut Plain Road Complete Streets projects; to consider any change orders for these projects
- b. To discuss signs on public property and public right of ways
- c. To discuss a request to purchase and install a new flag pole at the veterans monument
- d. To discuss applying for a Real Estate Technical Assistance grant from MassDevelopment
- e. To discuss and sign a Memorandum of Understanding with the Franklin County Solid Waste Management District for the Household Hazardous Waste Day to be held on September 26, 2020

8. Town Administrator Updates:

Items likely to be discussed: Whately Community Choice Power Supply Program Enrollment statistics; Update on the Chestnut Plain Road Complete Streets Project; Update on the Williamsburg Road Bridge Replacement Project; Water Department – Booster Pump Project; Summary of 08/25/20 Planning Board meeting.

9. Items Not Anticipated:

10. Adjourn

Next Meetings: September 9, 2020 & September 30, 2020